

Ref: ACL:SEC:2015

March 17, 2015

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex, , Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Fax No.: 022-26598237/38,
02226598347/48

Fax No.: 022-2723121/2037/2039/2041

Sub : Closure of Financial Year on 30.6.2015

Sir,

This is to inform you that the Board of Directors of the Company have decided to close the current financial year on 30.6.2015 (instead of 31.3.2015). The Board has also decided to align its next financial year so as to close on 31.3.2016 within the permissible period of two years for such alignment as per the provisions of the Companies Act, 2013. The said decision will give the company some more time to stabilise its commercial operations which commenced from 1.12.2014, reflecting the working of at least 7 months. At the same time the company will be able to align its financial year by 31.3.2016 as per the provisions of the Companies Act, 2013. Thus, the current financial year comprises of 15 months from 1st April, 2014 to 30th June, 2015 and the next financial year would comprise of 9 months from 1st July, 2015 to 31st March, 2016.

Thanking you,

Yours faithfully
for **ANDHRA CEMENTS LIMITED**


G. Tirupati Rao
Company Secretary & G.M. - Legal

